

In the Matter of )  
 )  
 )  
Bush-Cheney 2000, Inc. and ) MUR 5199  
David Herndon, as Treasurer )

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on March 20, 2003, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions with respect to MUR 5199:

- (continued)

Federal Election Commission  
Certification for MUR 5199  
March 20, 2003

Page 2

4. Approve the Factual and Legal Analysis, as recommended in the General Counsel's Report dated March 10, 2003; subject to the following revisions:

- a) Delete "election cycle" and substitute "calendar year in 2000, and within the election cycle beginning in 2001" in lieu thereof, where appropriate.
- b) Attachment 1, Page 6, delete the paragraph beginning on Line 4 through "In any event," on Line 12.

5. Approve the Conciliation Agreement, as recommended in the General Counsel's Report dated March 10, 2003

6. Approve the appropriate letter.

(continued)

Federal Election Commission  
Certification for MUR 5199  
March 20, 2003

Page 3

Commissioners Mason, McDonald, Smith, Thomas, and  
Weintraub voted affirmatively for the decision.  
Commissioner Toner recused himself with respect to this  
matter; he was not present and did not vote.

Attest:

March 20, 2003  
Date

Darlene Harris  
Darlene Harris  
Deputy Secretary of  
the Commission